



VILLAGE OF MARVIN

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MARVIN HERITAGE DISTRICT STRATEGIC PLAN COMMITTEE MEETING MINUTES

March 4, 2021 – 6:30pm
Village Hall, 10004 New Town Road
Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Rohit Ammanamanchi, Planning & Zoning Administrator called the meeting to order at 6:31pm.

2. Determine Quorum

Mr. Ammanamanchi determined that a quorum was present.

Present: Councilman Wortman (Council Liaison)

Present Virtually: Dorota Clegg, Malinda Daniel (*joined 7:18pm*), Jake Fehling, Tim Fincher, John Jones, Michael Lavelle, Will Owens (*was present virtually, but had technical issues*), TJ Philbrick (*joined 7:00pm*)

Absent: Sherri Albano

Staff Present: Rohit Ammanamanchi, Austin W. Yow, Emma Lane (Facilitator)

3. Adoption of the Agenda

MOTION: Jake Fehling moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

4. Adoption of the Minutes: 2/4/21

MOTION: Jake Fehling moved to adopt the minutes from 2/4/21 as presented.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

UNFINISHED BUSINESS ITEMS

No items were discussed.

NEW BUSINESS ITEMS

TIME STAMP 4:15

1. Discussion of Development Finance Initiative Report & Next Steps

Mr. Ammanamanchi recapped the DFI report on the Marvin Heritage District and explained manners to address profit margins. He informed the Committee of the next steps, including coordinating with property owners, running another scenario with DFI, completing a traffic impact analysis, completing the strategic plan, completing the zoning district, establishing the municipal service district (MSD), and adopting the zoning district.

Mr. Ammanamanchi asked the Committee for feedback on how to move forward. He recommended contracting with DFI to conduct property owner engagement, then consolidate input into a final property-level site design or master concept plan. The Committee discussed this item in depth. The Committee agreed that property owners should attend the next meeting to help further future discussions of the Marvin Heritage District.

TIME STAMP 54:30

2. Update on SEI & COI Forms

Austin W. Yow, Village Clerk & Assistant to the Manager, reminded committee members that their Statement of Economic Interest and Code of Ethics forms are due in April.

AGENDA ITEMS

TIME STAMP 55:35

1. Review of Action Items

- Mr. Ammanamanchi will invite property owners to the next committee meeting for a charette.
- Mr. Ammanamanchi will get quotes from DFI and will update the committee at the next meeting.
- Committee members will turn in their SEI and COE forms to Mr. Yow.

TIME STAMP 56:50

2. Committee Comments

Michael Lavelle: He thanked staff for their hard work.

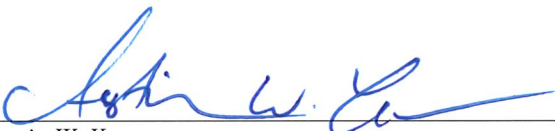
ADJOURNMENT

MOTION: Dorota Clegg moved to adjourn the meeting at 7:30pm.

VOTE: The motion passed unanimously.

Adopted: _____

5-6-21



Austin W. Yow
Village Clerk & Assistant to the Manager
Village of Marvin

